



FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Kerry Cochran, director
Greg Elems, president
Steve Habeck, vice-president

Charlie Spikes, director
Roger Stabler, director
Matt Elems, director

Janet Steeper, director
Bob Sims, director
Eugene Vicknair, secretary

Regular Meeting
July 10, 2021 – 4:30 PM

WPRM Meeting Room
Portola, CA

Agenda Topics

Attendance

Installation of New Board

Correspondence

Consent Calendar

Items will be acted on simultaneously unless a Director requests separate discussion and / or action.

1. Minutes – Minutes of the May and June 2021 BOD Regular Meetings.

Old Business

1. Headlight Magazine (Cochran)
Discuss need for new editor.
Discussion. Possible Action.
2. 2021 Western Pacific Convention (Cochran)
Review status of event and current state of planning and promotion.
Discussion. Possible Action.

New Business

1. ADA Signs (Cochran)
Additional signage required for ADA guidance.
Discussion. Possible Action.
2. RAL Telephone Replacement (Cochran)
Approve purchase of new RAL phone.
Discussion. Possible Action.

Good of the Order

1. President's Report

2. Financial Reports

- *Written reports provided.*

3. Director's Reports

- *Vicknair* - written report provided.

4. Event Reports

- *2021 Convention*

5. Department Reports

- *General Superintendent* – written report provided.
- *Historical / Archives* – written report provided.
- *Signal* – written report provided.
- *Train Sheet* – written report provided.
- *Webmaster* – written report provided.
- *Funding* – written report provided.
- *Museum Store* – written report provided.
- *Mechanical*

6. Committee Reports

7. Legal / Insurance Report

8. Status of Surplus Property Report

9. Safety Report

10. Public Comments – Note: public comments will be held to 3 minutes when recognized by the chair, unless granted extension by the Board

11. Notices

- August meeting will include election of officers.
- Review committee and department heads for August meeting appointments.

Closed Session – none requested

Adjourn

Next Meeting – August 14, 2021 – 4:30 PM

WPRM Meeting Room – Portola, CA

Event Calendar 2021

July

Museum Hours (see note about COVID-19 date changes):
Thur-Fri: 12 Noon to 4 PM – Sat-Sun: 10 AM to 5 PM
Train Ops: 11:30 AM – 3 PM Sat
11:30 AM – 2 PM Sun

- 1 Museum Opens to Public
- see note about COVID-19 date changes
- 4 Independence Day
- 10 Board Meeting – 4:30 PM – WPRM, Portola
Installation of New Board
- TBD Steam Department Work Session

August

Museum Hours(see note about COVID-19 date changes):
Thur-Fri: 12 Noon to 4 PM – Sat-Sun: 10 AM to 5 PM
Train Ops: 11:30 AM – 3 PM Sat
11:30 AM – 2 PM Sun

- ?? Hot August Nights - Reno
- 14 Board Meeting – 4:30 PM – WPRM, Portola
Appointment of Committees & Officers